

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### OCTOBER 31, 2011

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Matt Schultz, Auditor of State David Vaudt, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey (via telephone) were present.

Regular session  
October 31,  
2011

Moved by Auditor Vaudt and seconded by Secretary Schultz that the Council approve the minutes of the Executive Council meeting held October 24, 2011.

Minutes  
Approved

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Secretary Schultz and seconded by Treasurer Fitzgerald that the Council approve requests as follows:

Approved  
Emergency  
Allocations

- A. Department of Administrative Services – General Services Enterprise request for an emergency allocation in the amount of \$2,860.84, subject to audit of actual invoices. On May 25, 2011 there was a lightning strike at the Ankeny Lab causing damage to the Fire Alarm System. Request is to cover repair costs.
- B. Department of Natural Resources request for an emergency allocation in the amount of \$11,735.01, subject to audit of actual invoices. On July 28, 2011 due to flooding at Pecks Creek in southern Clayton County and Tetes Des Morts Creek in Dubuque County DNR sustained damage to the Watershed Improvement Sections Monitoring Equipment. Request is to cover repair costs.

The vote:      Ayes:      Governor Branstad  
   Secretary Schultz  
   Auditor Vaudt  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the following renewal memberships:

Approved  
Renewal  
Memberships

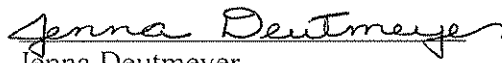
- A. Commerce - Alcoh Bev in National Conference of State Liquor Administrators in the amount of \$300.00 for July 22, 2011 - July 21, 2012.
- B. Education in Council of Chief State School Officers in the amount of \$45,000.00 for July 1, 2011 - June 30, 2012.
- C. Health in Federation of State Boards of Physical Therapy in the amount of \$2,500.00 for January 1 - December 31, 2012.
- D. Vocational Rehabilitation in Clear Lake Area Chamber of Commerce in the amount of \$100.00 for October 1, 2011 - September 30, 2012.
- E. Vocational Rehabilitation in Fort Dodge Area Chamber of Commerce in the amount of \$140.00 for October 1, 2011 - September 30, 2012.

The vote:	Ayes:	Governor Branstad Secretary Schultz Auditor Vaudt Treasurer Fitzgerald Secretary Northey
	Nays:	None

The meeting was adjourned at 10:04 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Jenna Deutmeyer  
Acting Executive Secretary